



PARKS AND RECREATION BOARD MEETING

May 8, 2023

6:00 P.M.

LOCATION: **The Marq Southlake
Legends Hall Board Room
285 Shady Oaks Blvd.
Southlake, Texas 76092**

TIME: 6:00 P.M.

REGULAR AGENDA:

1. Call to Order
2. Consent
 - A. Approve minutes from the Parks and Recreation Board meeting held April 10, 2023

3. Public Forum

(This is the Public's opportunity to address the Parks and Recreation Board about non-agenda items. During this proceeding, the Park Board will not discuss, consider, or act on any item presented. We respectfully ask that anyone stepping forward to speak during Public Forum to please limit remarks to three minutes or less.)

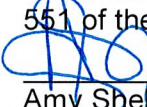
4. Discussion
 - A. City's Ethics Program
 - B. Park and Recreation Update
5. Consider
 - A. Recommendation on acceptance of a proposed donation of approximately 2.9 acres of open space adjacent to the Kirkwood/Sabre Linear Park
 - B. Recommendation on proposed electrical easement for Oncor Electric Delivery Company, LLC within park property at Bicentennial Park

6. Adjournment

A quorum of the City Council, Board, Commission, or Committee may or may not be present at this meeting.

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, May 5, 2023 by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Amy Shelley, TRMC
City Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817.748.8016. Reasonable accommodations will be made to assist you.

City of Southlake Values:

Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork